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#4

CHANGE OF ADDRESS/POWER OF ATTORNEY

FILE LOCATION 03C0 SERIAL NUMBER 10082967 PATENT NUMBER

THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 27581

THE PRACTITIONERS OF RECORD HAVE BEEN CHANGED TO CUSTOMER # 27581

ON 07/10/02 THE ADDRESS OF RECORD FOR CUSTOMER NUMBER 27581 IS:

MEDTRONIC, INC.
710 MEDTRONIC PARKWAY NE
MS-LC340
MINNEAPOLIS MN 55432-5604

AND THE PRACTITIONERS OF RECORD FOR CUSTOMER NUMBER 27581 ARE:

22157	30401	31736	32192	33926	34873	34982	36713	36724	36726
40481	41455	50741							

PTO INSTRUCTIONS: PLEASE TAKE THE FOLLOWING ACTION WHEN THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER NUMBER: RECORD, ON THE NEXT AVAILABLE CONTENTS LINE OF THE FILE JACKET, 'ADDRESS CHANGE TO CUSTOMER NUMBER'. LINE THROUGH THE OLD ADDRESS ON THE FILE JACKET LABEL AND ENTER ONLY THE 'CUSTOMER NUMBER' AS THE NEW ADDRESS. FILE THIS LETTER IN THE FILE JACKET. WHEN ABOVE CHANGES ARE ONLY TO FEE ADDRESS AND/OR PRACTITIONERS OF RECORD, FILE LETTER IN THE FILE JACKET. THIS FILE IS ASSIGNED TO GAU 3762.